

**Virginia Nuclear Energy Consortium Authority
Board Meeting**

Thursday, December 4, 2014 | 9:00 a.m.

VCU East Engineering Hall | Room E3210 | Richmond, VA

Draft Agenda

- I. Board Convenes
- II. Approval of Minutes
- III. Election of Officers
 - a. Nominations for Chairman
 - b. Nominations for Vice-Chair
 - c. Nominations for Treasurer
 - d. Nominations for Secretary
- IV. Old Business
 - a. Consortium Organizational Update
- V. New Business
 - a. Annual Report to Governor and General Assembly
 - b. Discussion of goals and priorities for 2015
- VI. Other Business
- VII. Future Meeting Dates
- VIII. Public Comment
- IX. Adjournment